



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Bruce King, Deputy Mayor

Richard Balles, Trustee

Clark Giblin, Trustee

John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, August 21, 2018 @ 7:30pm • Village Hall, 243 Main St., 2nd Floor, Johnson City, NY

We kindly request that you turn off or mute all cell phones and pagers.

We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.

ORDER OF BUSINESS:

1. *PLEDGE OF ALLEGIANCE*

2. *FIRE EXITS*

3. MAYOR'S ANNOUNCEMENTS

- [3.1] The Special Meeting of the Binghamton-Johnson City Joint Sewage Board regarding Budget Proposal 2019 will be held Thursday, August 23, 2018 at 4:00pm at Johnson City Village Hall.
- [3.2] The Johnson City Field Days will be held Friday, August 31, 2018 6:00p.m.-10:00pm, Saturday, September 1, 2018 12:00pm-10:00pm, Sunday, September 2, 2018 12:00pm-10:00pm, and Monday, September 3, 2018 12:00pm – 10:00pm.
- [3.3] The next regular Village Board Meeting will be Tuesday, September 4, 2018 at 7:30pm with a work session at 5:30pm.

4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of August 7, 2018 regular meeting and work session.

5. BIDS

Bids were opened and read at 2:00pm on Tuesday, August 14, 2018 at Village Hall for Pagoda Restoration as follows:

<u>Contractor</u>	<u>Bid Amount</u>
EAM	\$ 99,000.00
Marchuska	\$249,800.00
W.L. Kline	\$145,048.00

6. PUBLIC HEARINGS

[6.1] A Local Law Amending Chapter 240 of the Village Code entitled 'STREETS AND SIDEWALKS'

7. PETITIONS RECEIVED– None

8. **PRIVILEGE OF THE FLOOR – VISITORS**

9. **COMMUNICATIONS** - None

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the August 8, 2018 Town of Union Board Meeting

11. **DEPARTMENT REPORTS**

[11.1] Fire Department Overtime Report for the weeks of July 26, 2018 – August 8, 2018

12. **PAYROLL AND BILLS PRESENTED**

Abstract #4 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 76,458.28
WATER FUND	\$ 87,846.48
SEWER FUND	\$ 6,102.27
REFUSE FUND	\$ 26,190.19
JSTP	\$ 616,844.83

13. **UNFINISHED BUSINESS** - None

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution #2018 – 150

WHEREAS, the Village of Johnson City scheduled a public hearing for August 21, 2018 at 7:35 p.m. for Local Law No. 13 of the year 2018 entitled “A LOCAL LAW AMENDING CHAPTER 240 OF THE VILLAGE CODE ENTITLED ‘STREETS AND SIDEWALKS’” and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

WHEREAS, said public hearing was duly held at Village Hall, 243 Main Street, Johnson City, New York on the 21st day of August, 2018 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an “action” as defined and can be considered without further regard to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 13-2018 entitled “A LOCAL LAW AMENDING CHAPTER 240 OF THE VILLAGE CODE ENTITLED ‘STREETS AND SIDEWALKS’” a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

Resolution #2018 – 151

Authorize the Mayor to sign a Memorandum of Understanding with Binghamton University student Muyibat Ligali for a Masters of Public Administration Internship for August 2018 through December 2018, or through the completion of the required 300 hours, contingent upon the successful completion of a background check.

Resolution #2018 – 152

Authorize the Mayor to sign a Memorandum of Understanding with Binghamton University student Thomas J. Galvin for a Masters of Public Administration Internship for August 2018 through December 2018, or through the completion of the required 300 hours, contingent upon the successful completion of a background check.

Resolution #2018 – 153

Authorize the granting of a parade permit for the annual St. James Church 5-K Run/2.5K Walk on Sunday, October 21, 2018 at 2:00pm contingent upon proof of insurance being provided listing the Village of Johnson City as an additional insured and coordination with the Johnson City Police Department and DPW for any road closures if needed.

Resolution #2018 – 154

Approve a travel request for Gregory Thomas and Thomas Dellapenna to attend the New York State Magistrates Association Annual Conference 2018 from Sunday, September 23 – Wednesday, September 26, 2018 at the Sheraton at the Falls Convention Center in Niagara Falls, NY at a cost of \$1054.88 each for a total of \$2109.76 from budget line A1110.4.930.

Resolution #2018 – 155

Declare the Village's street millings as surplus and authorize the sale of surplus street millings at \$3.50 per ton, in accordance with the Broome County Contract.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & King)

Resolution #2018 – 156

Award the bid for Pagoda Restoration in the amount of \$99,000.00 to EAM Construction as the lowest responsive bid and at the recommendation of Keystone Associates.

RECREATION (Trustees Balles & King) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Walker & Giblin) – No new business
JOINT SEWAGE TREATMENT BOARD (Trustees King & Giblin)

Resolution #2018 – 157

Authorize the enactment of legislation for the revenue line for State Aid – Disaster (J.43960) be increased by \$13,637.79 and that Federal Aid – Disaster (line J.44960) be increased by \$40,913.36 and that total of \$54,551.15 be likewise appropriated to the Flood Capital Recovery Fund (line JF8130.559100) with corresponding interfund entries as needed by the City Comptroller.

Resolution #2018 – 158

Authorize the enactment of legislation for a transfer to be made within the existing 2018 Budget Capital to increase the TPS Channel Grinder (line JH8130.554013) by \$65,000.00 and reduce Capital Contingency (line JH8130.554040) by the same for a new Channel Grinder to replace a deteriorating unit at the TPS building.

Resolution #2018 – 159

Authorize the enactment of legislation for a transfer to be made within the existing 2018 Budget Capital to increase the Bldg Mech HVAC Improvements (line JH8130.554006) by \$8,923.00 and reduce Capital Contingency (line JH8130.554040) by the same for HVAC work at the TPS building.

15. PRIVILEGE OF THE FLOOR – VISITORS

16. ADJOURNMENT

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Bruce King - bking@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Clark Giblin - cgiblin@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com